

United States District Court

for

District of New Jersey

Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Walid Khater

Cr.:06-00687-001

Name of Sentencing Judicial Officer: Honorable Jose L. Linares
United States District Judge

Date of Original Sentence: 12/04/06

Original Offense: Bank Fraud

Original Sentence: Imprisonment - 26 months; Supervised Release - 4 years; Special Assessment - \$100;
Restitution - \$1,004

Current Custodial Status: In custody at Fayette County Jail - Lexington, Kentucky

Type of Supervision: Supervised Release

Date Supervision Commenced: 02/06/08

Date Supervision Expires: 02/05/12

Assistant U.S. Attorney: Karl Buch

Defense Attorney: Michael Pedicini, Esq.

PETITIONING THE COURT

- ☒ To issue a warrant
☐ To issue a summons

The probation officer believes that the offender has violated the following condition(s) of supervision:

Violation Number Nature of Noncompliance

1. The offender has violated the supervision condition which states, '**You shall not commit another federal, state, or local crime.**'

According to police reports, the offender was arrested on May 15, 2010, by University of Kentucky police for assault. Police were dispatched to University of Kentucky Hospital and were informed by hospital security of physical violence between the offender and his ex-girlfriend. According to the victim, during a verbal dispute at the hospital, the offender punched, slapped, grabbed and kicked her. Officers at the scene noticed swelling around the left side of the victim's face. The offender was arrested and charged with assault and transported to police headquarters.

2. The offender has violated the supervision conditions which states, '**You shall not leave the judicial district without the permission of the court or probation officer.**'

On or about May 14, 2010, the offender left his residence in Paterson, New Jersey, and traveled to Lexington, Kentucky, as is evidenced by his arrest at the University of Kentucky Hospital on May 15, 2010. The undersigned had not authorized the offender's travel to Kentucky, and the offender never discussed a proposed trip to Kentucky prior to his arrest.


3. The offender has violated the supervision condition which states 'You shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer.'

The offender failed to notify the undersigned of his arrest on May 15, 2010, by University of Kentucky police officers. Furthermore, According to police reports, the offender was questioned about his alleged involvement in the identity theft by officials with the Pulaski County Sheriff's Department on March 15, 2010. The offender failed to notify the undersigned of his questioning by law enforcement officers.

4. The offender has violated the supervision condition which states, 'You shall not commit another federal, state, or local crime.'

According to police reports from the Pulaski County Sheriff's Department in Somerset, Kentucky, on various dates between January 14, 2010 and March 7, 2010, the offender engaged in identity theft. Specifically, the offender is alleged to have engaged in identity theft and theft by deception, whereby he fraudulently obtained a credit card using another individual's name and made numerous purchases at retail establishments totaling \$3,035.


I declare under penalty of perjury that the foregoing is true and correct.


By: Matthew C. Kurzawa
Senior U.S. Probation Officer

Date: 05/24/10

THE COURT ORDERS:

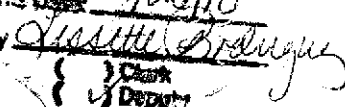
- ☒ The Issuance of a Warrant
☐ The Issuance of a Summons. Date of Hearing: _____
☐ No Action
☐ Other



Signature of Judicial Officer

5-25-2010

Date

certified as a true copy on
 this Date 5/24/10
 By 
 { Clerk
 { Deputy

UNITED STATES DISTRICT COURT

for the

_____ District of New Jersey _____

United States of America

v.

WALID KHATER

Defendant)
)
)
)
)

Case No. 2:06-CR-687-JLL

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay*(name of person to be arrested)*

WALID KHATER

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☒ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

The offender has violated the supervision condition which states:

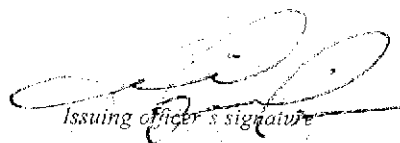
‘You shall not commit another federal, state, or local crime’

‘You shall not leave the judicial district without the permission of the court or probation officer’

‘You shall notify the probation officer within 72 hrs. of being arrested or questioned by a law enforcement officer’

Date: May 26, 2010

City and state: Newark, New Jersey


Issuing officer's signature

Jose L. Linares, USDJ

*Printed name and title***Return**This warrant was received on *(date)* _____
at *(city and state)* _____, and the person was arrested on *(date)* _____

Date: _____

*Arresting officer's signature**Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only
and therefore should not be filed in court with the executed warrant unless under seal.**

(Not for Public Disclosure)

Name of defendant/offender: _____

Known aliases: _____

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: _____

Social Security number: _____

Height: _____

Weight: _____

Sex: _____

Race: _____

Hair: _____

Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates *(name, relation, address, phone number)*: _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: _____

Name and telephone numbers (office and cell) of pretrial services or probation officer *(if applicable)*: _____

Date of last contact with pretrial services or probation officer *(if applicable)*: _____